

REGULAR BPA

September 10, 2001

The meeting was called to order by President Ed Seigerst with Dick Davis, Jim Reider, Solicitor Mark Manlove, Mayor Tom Hardesty, Stephanie Bryne, Tom Russell and Linda Hartman.

Moved by Davis, seconded by Reider to approve the minutes of the August 6, 2001 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Reider, seconded by Davis to pay the bills.

VOTE AYES—Unanimous

Tom Russell was present to discuss the penalties on the tenant at 10821 Liberty Street. He had sent the Board a letter in August asking for the penalties to be removed at that time the Board did not want to waive the late charges. After a discussion with Mr. Russell the Board did decide to waive the penalties. The Board did tell Mr. Russell that it is the responsibility of the property owner to pay the late charges.

Moved by Davis, seconded by Reider to waive the penalties on the property at 10821 Liberty Street in the amount of \$44.06.

VOTE AYES—Unanimous

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan discussed the Liberty Street borings. The report was sent to Finkbeiner, Pettis and Strout Inc.

Dick Davis asked the Board if they should charge subdivisions to locate the utilities. Dick Davis asked the Board to consider a policy for locating utilities.

Superintendent Jeff Sheehan had two quotes on the tree removal at the well field on Brosius Road. The trees are causing problems with the electric lines. Kern Tree quoted \$17400.00 and Rob Maur Excavating quoted \$13,000.00. The Board agreed with the quote from Rob Maur Excavating.

Moved by Davis, seconded by Reider to approve the tree removal quote from Rob Maur Excavating at a cost not to exceed. \$13,000.00.

VOTE AYES—Unanimous

The cost for QCI to inspect the White Street Project was \$6,670.00.

Superintendent Jeff Sheehan noted that the drought this year had no impact on the well field water level.

Superintendent Jeff Sheehan requested that the Board approve the purchase of panels and supplies for the Davis Street Lift Station in the amount of \$14,000.00.

Moved by Davis, seconded by Reider to approve the purchase of panels and supplies for the Davis Street Lift Station in the amount of \$14,000.00.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Moved by Davis, seconded by Reider to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk
